Director Nomination Form

the Annual General Meeting of Shareholders for the year 2027

SEN X Public Company Limited

Part 1 In the case of a shareholder

1. General information of shareholders

Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address:

No. _____ Village / Building _____

Moo _____ Alley _____

Road _____ Sub district _____

District _____ Province _____

Zip code _____ Country _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad : (In the case of a person who is not of Thai nationality, specify a contact address abroad)

_____

2. Number or shareholding _____ as of _____

3. The Person nominate names to be considered for election as directors

_____

Who has all the qualifications and does not have prohibited characteristics according to the company's criteria to be a director of SEN X Public Company Limited. At the same time, a letter of consent of the nominated person is attached. and supporting documents for considering qualifications, including education and work history. In addition, other supporting documents More that has been posted Names are already authenticated on every page.

4. Documents of shareholders that must be attached with the request to nominate a person

4.1 Evidence of shareholding includes:

( ) Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

4.2 Evidence of Identification includes:

( ) For Individual, Certified true copy of the identification card or passport (in case of foreigners)

( ) For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Director Nomination Form

5. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed_____ Shareholder

(_____)

Date: _____

Part 2 In case a group of several shareholders

1. General information of shareholders

1..1 Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: (In the case of a person who is not of Thai nationality, specify a contact address abroad)

_____

Number or shareholding: _____ as of _____

Singed _____

Date _____

1.2. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: (In the case of a person who is not of Thai nationality, specify a contact address abroad)

_____

Number or shareholding: _____ as of _____

Singed _____

Date _____

1.3. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: (In the case of a person who is not of Thai nationality, specify a contact address abroad)

_____

Number or shareholding: _____ as of _____

Singed _____

Date _____

1.4. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: (In the case of a person who is not of Thai nationality, specify a contact address abroad)

_____

Number or shareholding : _____ as of _____

Singed _____

Date _____

1.5. Name (Mr., Mrs., Ms., Company, Others) Surname: _____

Present Address / Correspondence Address: _____

Telephone No. _____ Facsimile No. _____

E-mail _____

Address abroad: (In the case of a person who is not of Thai nationality, specify a contact address abroad)

_____

Number or shareholding: _____ as of _____

Singed _____

Date _____

2. The Person nominate names to be considered for election as directors

Who has all the qualifications and does not have prohibited characteristics according to the company's criteria to be a director of SEN X Public Company Limited. At the same time, a letter of consent of the nominated person is attached. and supporting documents for considering qualifications, including education and work history. In addition, other supporting documents More that has been posted Names are already authenticated on every page.

All shareholders (according to part 2 of the document) have assigned (Mr., Mrs., Miss, Company, Others / Last Name) _____ (specify only 1 name) who is a shareholder of the company to be a representative of shareholders for contacting the company

3. Documents of shareholders that must be attached with the request to nominate a person

3.1 Evidence of shareholding includes:

( ) Certificate from the securities company or other evidence from the company Securities Depository Center (Thailand) Co., Ltd. or the Stock Exchange of Thailand or the custodian or a certified true copy of the share certificate.

3.2 Evidence of Identification includes:

( ) For Individual, Certified true copy of the identification card or passport (in case of foreigners)

( ) For Juristic Person, Certified true copy of the certificate of juristic person and copy of the identification card or passport (in case of foreigners) of the authorized directors who signed in the Agenda Proposal Form

4.3 The company reserves the right not to consider person nominate proposed by shareholders who do not have complete qualifications and/or providing incomplete or incorrect information or cannot be contacted and the committee's consideration is final.

4. Certification

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Singed_____ Shareholder

(_____)

Date: _____

Remarks: Please all shareholders to sign. Otherwise, this document is considered by the company. It is an incomplete document. which falls under criteria number 5, reservation of rights

Consent Form

At ……

Date……...

I.....

Correspondence Address No.....Moo .....Soi .....Road .....

Sub District .....District ..... Province.....

Zip Code ..... Telephone No. .....

I hereby consent to nominate myself.....to be considered for election as a director in Annual General Meeting of Shareholders for the year 2027

As evidence of this, I have signed my name as important evidence in the presence of the witnesses as follows:

Signed..... Consent Giver

(.....) Elaborate Handwriting

Signed..... propose nominated person

(.....) Elaborate Handwriting

Remarks: Attach the following documents along with certified true copy

1. Certified true copy of the identification card of consent giver
2. Certified true copy of the identification card of propose nominated person